MEETING OF THE WOOD VILLAGE CITY COUNCIL September 10, 2020 AGENDA

6:00 P.M. PLEDGE OF ALLEGIANCE

- 1. Citizen Comments (non-agenda items)
- 2. Public Safety Report (MCSO)
- 3. Gresham Fire: SAFER Workgroup Chief Snyder
- 4. Review of Bills Paid: July and August 2020
 - a. Contracts: \$2,500 \$50,000
 - Global Network Support: Desktop PC's \$9,255.00
 - PPV Inc: Cedar Lane Vault Cleaning \$4,500.00
 - River City Environmental: Hot Spot Cleaning \$5,062.20
 - League of Oregon Cities: Annual City Membership \$3,576.86
 - Pumptech, Inc.: 238th Lift Station Pump Replacement -\$24,900.00
 - Rose City Blueprint: Building Plan Scanning \$3,012.00
- 5. Consent Calendar
 - a. City Council Minutes
 - July 14, 2020
 - July 30, 2020
- 6. Resolution 32-2020: Update to Fire Fees and Regulations John Niiyama
- 7. Ordinance 4-2020: Amendments to the Zoning and Development Code for Auto Oriented Uses Matt Straight
- 8. Resolution 33-2020: Amendment to the Pavement Management Preservation Project John Niiyama
- 9. Resolution 34-2020: IGA with the City of Portland for PDX-CARES Act Fund Sharing Greg Dirks
- 10. Discussion: Emergency Declaration Update and City Utility Relief Program Greg Dirks
- 11. Debrief 2020 Oregon Mayor's Conference Mayor Harden

12. July Finance Director's Report

ADJOURN

The meeting location is wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as assistive listening device, sign language, and/or oral interpreter, please call 503-667-6211 at least two working days in advance of this meeting. (TDD 1-800-735-2900).

NEXT MEETING: Tuesday, September 22, 2020